

**CHAMBERS COUNTY COMMISSION MEETING.....SEPTEMBER 22, 2014**

The Chambers County Commission reconvened on Monday, September 22, 2014 at 4:00 P.M. CST as to its September 15 meeting with the following members in attendance: Chairman Henry Osborne, Commissioners Charlie Williams, James Brown, Joe Blanks, David Eastridge and Debbie Wood. Engineer Harvill. County Manager Dendy and Attorney McCoy were also present.

Chairman Osborne called the meeting to order. Commissioner Brown led the pledge of allegiance and Commissioner Williams gave the invocation. Administrative Assistant Foster conducted a roll call. The results of the roll call were as follow: District 1 – Present, District 2 – Present, District 3 – Present, District 4 – Present, District 5 – Present, District 6 – Present

**AGENDA AMENDMENT**

Attorney McCoy informed the commission that he would like to include two (2) items of new business to the agenda for discussion and consideration. Commissioner Williams motioned to amend the agenda. Commissioner Blanks seconded the motion. It was **approved** by the “**T**” vote.

**RESOLVED:** “To amend the agenda to include two (2) items of new business).”

**BUDGET FOR THE 2015 FISCAL YEAR**

County Manager John Dendy presented the 2014-2015 Fiscal Year Budget for the commission’s consideration; this comes out of the Rules, Ways and Means Committee (see pages 468 - 489). Chairman Osborne requested a roll call vote. Administrative Assistant Foster conducted a roll call vote with the results as follows:

D1 – **Yes**, D2 – **Yes**, D3 – **Yes**, D4 – **Yes**, D5 – **Yes**, D6 - **Yes**

**RESOLVED:** “To adopt the Budget for the 2014-2015 Fiscal Year Budget (see pages 468 - 489).”

**ESCROW AGREEMENT WITH US BANK**

Attorney McCoy requested a resolution to approve the Escrow Agreement between Chambers County Commission and US Bank and allow Chairman Osborne to sign agreement (see pages 490 - 507). Commissioner Wood motioned to adopt this resolution as requested. Commissioner Williams seconded this motion. It was **approved** by the “**T**” vote

**RESOLVED:** “To approve the Escrow Agreement between Chambers County Commission and US Bank and allow Chairman Osborne to sign agreement (see pages 490 - 507).”

**AMENDMENT TO CONTRACT WITH SOUTHERN HEALTH PARTNERS**

Attorney McCoy requested a resolution to approve the Amendment to contract with Southern Health Partners and allow Chairman Osborne to sign agreement (see page 508). Commissioner Williams motioned to adopt this resolution as requested. Commissioner Eastridge seconded this motion. It was **approved** by the “**T**” vote

**RESOLVED:** “To approve the Amendment to contract with Southern Health Partners and allow Chairman Osborne to sign agreement (see page 508).”

**CHAIRMAN OSBORNE**

Chairman Osborne informed everyone that the next Commission meeting will be October 6, 2014, at 4:00 p.m. CST.

**MEETING WAS ADJOURNED**

I have read the minutes and reviewed the warrants payable. I do hereby **APPROVE** the minutes and warrants payable.

Chairman Henry Osborne

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Commissioner Charlie Williams

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Commissioner James Brown

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Commissioner Joe Blanks

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Commissioner David Eastridge

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Commissioner Debbie Wood

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**Attachment on pages 468-508 in Commissions Office**